

RESOLUTION NO. 2004-175

A RESOLUTION OF THE LODI CITY COUNCIL
AUTHORIZING AND DIRECTING THE CITY MANAGER
TO EXECUTE ALL FUTURE WATER RIGHTS
AGREEMENTS WITHOUT SEPARATE COUNCIL ACTION

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WHEREAS, in order to assist the City in providing an adequate water supply, property owners are required, as a condition of tentative map approval, to enter into an agreement with the City that the City of Lodi be appointed as its agent for the exercise of any and all overlying water rights appurtenant to the real property within the boundaries of the map and provides deed provisions to be included in each conveyance.

NOW, THEREFORE, BE IT RESOLVED that the Lodi City Council does hereby authorize and direct the City Manager and City Clerk to execute all future water rights agreements on behalf of the City of Lodi without separate City Council action.

Dated: September 1, 2004

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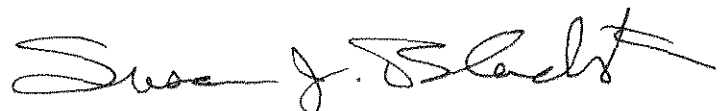
I hereby certify that Resolution No. 2004-175 was passed and adopted by the City Council of the City of Lodi in a regular meeting held September 1, 2004, by the following vote:

AYES: COUNCIL MEMBERS – Beckman, Hitchcock, Howard, and
Mayor Hansen

NOES: COUNCIL MEMBERS – None

ABSENT: COUNCIL MEMBERS – Land

ABSTAIN: COUNCIL MEMBERS – None



SUSAN J. BLACKSTON
City Clerk